

November 21, 2017

The regular Town Board meeting of the Town of Stony Creek was held on November 21, 2017.

Supervisor Frank Thomas called the meeting to order at 7:01 PM with members present:

Councilman Nathan Thomas

Councilwoman Doreen Ryan

Councilman John Thomas

Councilman Carl Thomas

Counsel to the Town: Matthew Fuller

October 17, 2017 minutes:

A motion was made by Councilwoman Ryan seconded by Councilman Carl Thomas to accept the October 17, 2017. All in favor, motion carried.

118-17. A resolution was made by Councilman Nathan Thomas seconded by Councilman John Thomas to pay the General Fund bills in the amount of \$10,288.97. Roll call vote, all in favor.

119-17. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan to pay the Highway Fund bills in the amount of \$25,977.75. Roll call vote, all in favor.

120-17. A resolution was made by Supervisor Thomas seconded by Councilman Carl Thomas to pay the Fire Fund bill in the amount of \$2900.00. Roll call vote, Councilman Carl Thomas-Yes, Councilman John Thomas, Member of the Fire Co.-Yes, Councilman Nathan Thomas Member of the Fire Co.-Yes, Councilwoman Ryan, Member of the Fire Co.-Yes, Supervisor Thomas-Yes.

Town Clerk Report:

Conservation licenses	\$ 31.61
Certified Death Copy	50.00
Certified Marriage Copy	20.00
Fax	4.00
Copies	<u>7.50</u>
Total Town Clerk fees	\$113.11
Dog licensing	<u>77.00</u>
Total Town Revenues to Supervisor	\$190.11
NYS Agriculture and Markets	15.00
NYS Environmental Conservation	<u>\$541.39</u>
Total disbursed	\$746.50

Correspondence:

Dog Control Log-October 2017

Elizabeth Smith-permission to use the town hall on December 2, 2017 for her son's Birthday Party.

Stony Creek Chamber of Commerce-permission to use the park October 6, 2018 for the “Fall in the Creek Festival”.

A motion was made by Councilman Carl Thomas seconded by Councilwoman Ryan authorizing the following:

Elizabeth Smith permission to use the town hall on Dec. 2, 2017 for her son’s Birthday Party.
Stony Creek Chamber of Commerce permission to use the park October 6, 2018 for the “Fall in the Creek Festival”. All in favor, motion carried.

Old Business:

Luzerne and Hadley EMS:

Supervisor Thomas reported he had a meeting on November 3rd with Supervisor Merlino and Supervisor Wright at the Hadley Town Hall. They provided him with the breakdown of their expenses from 2014 to 2017. The message they wanted Supervisor Thomas to relay was that they are seeking money from the Town of Stony Creek and short of that they are willing to negotiate with the fire dept. but short of that they would stop responding to calls in Stony Creek. Supervisor Thomas stated he would bring it before the Board.

Councilman Carl Thomas asked if the calls listed were only for Stony Creek. Supervisor Thomas stated he believes so. Councilman Carl Thomas stated it’s just for the emergency squad, it has nothing to do with mutual aid. Supervisor Thomas stated just the emergency squad yes.

Councilman John Thomas agreed. Supervisor Thomas stated they did say they indicated they were seeking \$10 to \$15,000.00. Councilman John Thomas stated per year? Supervisor Thomas stated he presumes so, yes. Councilman Nathan Thomas asked if this would guarantee their response. Councilman John Thomas asked if they were running one rig right now. Councilman Nathan Thomas stated yes they only have one ambulance and it’s covering two townships. Councilman John Thomas stated that wouldn’t guarantee a response. Councilman Carl Thomas stated it’s been discussed before but this opens the door to like Warrensburg or someone else to do the same thing.

Councilman Nathan Thomas stated the county wanted to contribute \$20,000.00 if the whole county system went into effect. They would start Stony Creek with \$20,000.00 with the county system. Supervisor Thomas stated the county did have a meeting with, Senator Betty Little organized it, with Albany County and they have four or five towns in Albany County that come from the sheriffs and they operate an EMS Program, it’s quite pricey. Councilman Nathan Thomas stated base ALS ambulance is \$400,000.00 a year for staffing and supply. Supervisor Thomas stated he thinks they based it on population and number of calls. He does know the Chairman of the County Board is quite adamant that next year that this county is going to do something whether that will include Glens Falls or Queensbury is doubtful, it defiantly won’t be Glens Falls. Councilman John Thomas asked if Empire will ever be an option for the town for back up. Councilman Nathan Thomas stated he doesn’t know. Empire and Johnsburg put a proposal into the county. It was a proposal that says this is what it cost us to run a call, but no one wants to set a number.

If we give Luzerne \$10,000.00 Warrensburg will say we want \$10,000.00 too. Do we have \$20,000.00 in the budget to put towards a system that may or may not work?

Councilman Nathan Thomas stated he knows you hate to think this way but Fort Ann pays their responding members on a per call bases, they will pay a duty EMT \$50.00 to answer a call.

There has to be an incentive of some sort. Everybody is getting paid to do it. We are lucky we can pull some volunteers out still. If Luzerne isn't going to respond to us they are going to have to call the county and let them know because they will have to tone for somebody. It's a mutual aid system and if they don't want to participate in the mutual aid they will have to let the dispatcher know. Supervisor Thomas stated they were very clear about it, it pretty much depends on what the town decides. They don't feel that it's fair to their taxpayers because they set up districts and they tax people for specifically that purpose. Councilman John Thomas stated he sees they are getting a new building. He saw somewhere they were going to start construction on that. Councilman Carl Thomas stated he thinks they already have. Councilman Nathan Thomas stated they have two ambulances. They have one in service. From discussions they are talking about having a double medic on one ambulance and a double EMT on the other for a possible second ambulance, that's just another price point. Newcomb pays 24/7 for a medic to sit in their building. Their volunteer firefighters come out to drive. North Queensbury does the same they pay a medic, they don't have an EMT, Lake George pays 24/7 for crews and Warrensburg is getting real close to it. Councilman John Thomas stated that's a different tax base. Councilman Nathan Thomas stated he knows that and understands that. Councilman John Thomas stated we don't have the tax base to make it up. Councilman Nathan Thomas stated if the county goes to a system they are going to set a price and you're going to have to participate, it's going to be a county tax. Supervisor Thomas thinks it's optional but he thinks it's up to the town whether they want to participate or not at least at this point. Councilman John Thomas asked when Luzerne needed an answer. Supervisor Thomas stated after we meet. He asked for a proposal and they weren't interested in that they said they would negotiate. Councilman John Thomas stated if you look at their spreadsheet for what they are taking in and that's part of the problem. A lot of these patients don't have insurance or their insurance company only pays a certain amount. So you can bill \$20,000.0 but you're only going to get depending on what the insurance is. Supervisor Thomas stated that's what they show, billed and received. Councilman John Thomas stated the Captain is here and asked Peter LaGrasse if they should go talk with Warrensburg and see what they can handle for us. We need to talk with them before we make a decision as far as who is going to help us cover the town. He thinks that where we are at.

Mr. LaGrasse stated they could have some version of an agreement similar to what Thurman has, not exactly because we have a BLS Ambulance at bay and Thurman does not. He would feel very comfortable with some formal arrangement with Warrensburg so they feel comfortable, that we aren't obligating them to do something that they're not getting paid for, absolutely.

Councilman Nathan Thomas stated Luzerne and Hadley are the ones asking for money or they are not going to mutual aid. Mr. LaGrasse asked how much money. Councilman John Thomas stated it's not determined right now. But his point is we have to make sure we have coverage for the town and would need to have that conversation with Warrensburg and see how much they are going to cover us and make sure we have that coverage.

Councilman Nathan Thomas stated if we throw \$10,000.00 at Luzerne, we know Warrensburg would be here next. Councilman John Thomas stated where we get one we can expect to pay the other.

Councilman Nathan Thomas stated it's just whether the fire dept. budget handles it. Councilman John Thomas stated you know what the budget is we don't have a lot. Councilman Nathan Thomas stated he doesn't know where the money comes from if \$10,000.00 is the price point and we throw \$5000.00 at Luzerne and \$5000.00 at Warrensburg. Luzerne is looking at \$10,000.00 minimum. Councilman John Thomas stated he was wondering if Empire would be a potential backup and who do they contact to be sure. If Luzerne refuses and says they aren't coming to the towns calls we have to make sure someone is coming and is Empire going to be that potential backup. Councilman Carl Thomas stated Warrensburg responds to some of the calls over here why don't we talk with them and get a proposal from them something to look at then decide what you're going to do with Luzerne or if you want to do anything with it.

Mr. LaGrasse stated he understands Thurman pays Warrensburg \$50,000.00, is that correct? Councilman John Thomas stated he hasn't seen the new budget but that was. Mr. LaGrasse stated that was the number. Councilman John Thomas stated the main thing here is to have coverage for the Town of Stony Creek. It's tough to say we are going this way or that without having a conversation with Warrensburg or who we need to, to make sure we are going to be covered.

Councilman Nathan Thomas asked if Supervisor Thomas wanted to start a committee on EMS. He knows Luzerne wants an answer this week. Supervisor Thomas stated yes they are looking for an answer. Councilman Nathan Thomas stated throw it back to them, that we are going to have a special meeting in two weeks to discuss this. He doesn't know what Supervisor Thomas's thoughts are. Supervisor Thomas stated maybe we should negotiate with them. Councilman Nathan Thomas stated start them at \$5000.00 and see if they bite. Supervisor Thomas stated they said they were willing to negotiate. Mr. LaGrasse stated what he would suggest is he run through this year's Patient Care Report (PCR'S) and give Supervisor Thomas the figures about how many calls and ALS Agency transported, how many Stony Creek transported and how many refused transport, so you have some feel for the quantity and how much they are doing. Supervisor Thomas stated they are also saying they get mutual aid calls every time we get called. So they start to head up here and half the time they get canceled before they even get here. They are saying it's not only wear and tear on the vehicles and takes them out of service. Councilman John Thomas stated if it's an ALS call there is nothing they can do about that. They can be taken off automatic for BLS. They tone for a certain amount of time then they will tone someone else. That would help a little bit. Mr. LaGrasse stated you have to realize, they are starting out and half way here they get canceled. That's short period of time to treating a patient and transporting a patient. We are talking hours compared to fifteen minutes. Running out of their building and returning, in which case they can respond to another call while they are on the road. He thinks the Supervisor is over playing that issue. Supervisor Thomas stated there issue is paying a half million dollars.

Councilman John Thomas stated and they aren't getting it back. Just look what's being billed on the town's calls and the percentage they are being paid back from what they are billing. They aren't making it so it falls back to the taxpayers. Which the taxpayers thought it was already covered and here it is back again.

We are actually thinking that running for every EMS call for the fire co. running the rescue and engine with it. It's a good thing for getting grants because the number of calls is what's put down on the calls. The bad side of that is when they do their workers comp. through the county they count every calls. This year they had about 90 calls now they're paying more on the other end. So the end result is they are losing on it. It's not financially worth doing. Supervisor Thomas stated from his prospective, it would make sense to pay Luzerne whatever we can pay them because the county is going to do something. We are going to pay no matter who does what. Sooner or later we are going to have to pay or we won't have a service and once we pay Luzerne something Warrensburg will be at the door. The question is can Warrensburg respond to our calls. He has been told they are having trouble responding. Councilman Nathan Thomas stated they are covering Thurman, Warrensburg and right now North Warren doesn't have ALS. Five medics left the area and went to North Carolina because the cost of living is less, they became National Registered Paramedics, which NYS went to standard. They encourage people to come to work in NY but once you get done paying the taxes and the lack of incentive to be here, they go down and do Municipal EMS. There is no solution to this. Supervisor Thomas stated he believes the county is looking to hire paramedics, probably eight or ten medics and make them employees and give them benefits. They have 23-24 ambulances which is more than enough ambulances to cover this county. It's a matter that everybody has to give up the little fight, everyone has to go into one, that way it can be serviced and until that happens they are going to spin there wheels and pay a lot of money, when the guys can sit around making \$100,000.00 or \$70-80,000.00 for administering a three-man crew ambulance then flit the bill. He sees the guys coming in to the meetings and he knows quite a few of them are getting a pretty good paycheck for maybe taking a course or they are good organizers. We can do that at the county. Have one man organize it and pay one person. Councilman Carl Thomas asked what would get the county to go ahead and do that. You have to have a leader. Councilman Nathan Thomas stated the problem with that is you can't get everyone on the same page. They went through and did the study. There are good points in the study. Councilwoman Ryan stated it went from neighbor helping neighbor to a business and that's created a monster. Councilman John Thomas stated if you want to get this straightened out, get somebody to oversee this that is not going to financially benefit from what they are going to do. Right now everybody who is overseeing this and swaging one way or another has a financial benefit for the outcome. Get someone who is not involved in it to straighten it out. Councilwoman Ryan asked how many agencies in Warren County are volunteer. Supervisor Thomas stated two, Stony Creek and Hague. Councilman John Thomas stated Hague pays in the Summer and was told it cost \$100,000.00 for one and covers during the day. Councilman John Thomas stated we can have a conversation with Luzerne and see if they have a number in mind and when Supervisor Thomas is available they can go talk to Warrensburg and see what they can cover and make sure they will be there to help them out or however they can help Stony Creek out.

Mr. LaGrasse stated already they have established half the town. Councilman Nathan Thomas stated Luzerne decided there minimal to come into town is \$10,000.00, Warrensburg isn't going to come up here for no money. So where are you going to come up with \$10,000.00 for the town. That's the question. Carol LaGrasse asked if it's \$10,000.00 per run. Councilman Nathan Thomas and Councilwoman Ryan stated for the year.

Mrs. LaGrasse stated that's not a lot of money for all year. Councilman Nathan Thomas stated no but if you end up paying for three ambulance services than it's a lot of money. Councilman John Thomas stated it's a lot of money and the fire co. doesn't have it in their budget. They will have five to six years before they save enough in the vehicle fund so they can purchase a new truck. Councilman Nathan Thomas asked if Supervisor Thomas had a number in mind.

Councilwoman Ryan stated she thinks we should wait and see how much runs we do, see what Warrensburg's done, see what Luzerne has done. Mr. LaGrasse stated he wants to run some numbers and report on that and wants to talk to Steve Romano and see what their thinking is. If we can help them with \$10,000.00 they will grab it. If it will make Lake Luzerne happy he doesn't know. Councilman John Thomas stated if you do one you're going to do the other. So where are you going to grab the \$20,000.00 from. That's their question because it's not going to ever go down from there. Councilman Nathan Thomas stated we are going to have to put one agency on mutual aid and Luzerne will have to get use to driving to 1000 Acres and beyond. Councilman John Thomas stated Luzerne has one rig and Warrensburg has two so which one will we be better off doing. We need to have the conversation with Warrensburg to see if we can help them out with our rig, medic and Thurman calls for back up. We need to have that conversation to see what will work the best. He knows it's coming at one point they are going to have to pay somebody unless the county decides they are going to pull somebody that has no financial benefit to look at this situation and will decide what's going to happen. Supervisor Thomas stated whatever the county decides to do its going to be a price tag and will be more than \$20,000.00. Mr. LaGrasse stated he hasn't attended the last meeting on the County Advisory Committee, but it's been his impression that the county, that they do not have the money to do anything at this point, has it changed? Supervisor Thomas stated no.

Councilwoman Ryan stated we could talk about it all night but thinks we should table it, get our counts and then judge it from the calls they made.

Mr. LaGrasse stated get the counts, get the feel where Warrensburg is. Councilman John Thomas asked Supervisor Thomas if he would like to get a hold of Luzerne and see if they have a number in mind. Supervisor Thomas stated yes they do, they have been talking about it, \$10,000.00. Maybe we can talk Luzerne into \$7000.00. Councilman Carl Thomas stated see what Warrensburg is going to cost. Councilman John Thomas stated Warrensburg has two rigs Luzerne has one. We need to have that conversation with them. Luzerne has been covering Corinth so there may be times when they are not available.

A meeting will be held on Monday December 4th at 6:00 PM to discuss this.

945 Harrisburg Road:

Councilman Nathan Thomas asked about the property at 945 Harrisburg Road.

Supervisor Thomas stated as you saw on the news or in the paper the SPCA went up there. He believes they cleaned out the animals. The folks have been charged with certain crimes. He doesn't know if they have gone to court. He did talk to Charlie Wallace and he said he had been there a couple times but no one stuck their head out and this was after what happened with the animals. These people are rather belligerent with the SPCA and the sheriff. He did tell Charlie if he was going to go that he should probably contact the sheriff's and take them with him. He said that he would, that was a couple weeks ago and he hasn't heard from him.

Councilman John Thomas stated he was in toward Harrisburg a week ago and there was a guy standing outside and it looks like they are collecting a few more items, it's starting to build back up toward the road.

Supervisor Thomas stated Charlie did indicate to him that there are things he can do about it. It's not going to go away and he isn't going to forget it. He will give Charlie his due and from there he thinks the town should take action. It's right on the road and he has gotten several complaints about it. Councilman John Thomas stated with winter coming it's going to be a liability for the town. Supervisor Thomas stated whether it gets cleaned up before the snow it's debatable. He will keep after Charlie hopefully he will call him back and tell him what's going on.

Committee reports:

Councilwoman Ryan stated the Stony Creek Fire Co. will be having a Christmas Party on December 16, 2017 at 1:00 PM at the firehouse. Permission slips have been placed over town.

Highway Garage:

Supervisor Thomas reported that Tom Suozzo was here and took pictures inside and went on the roof. Supervisor Thomas gave him a copy of the plans and he is going to scan them into his computer and send him disk. He is going to send the pictures and plans to he believes, Mike O'Reilly who is a structural person. Supervisor Thomas told him they needed to know sooner rather than later so probably next week they would get an answer. Councilman Nathan Thomas asked about this because he missed it and Supervisor Thomas told him its Reflectix insulation a couple layers. Councilman John Thomas stated they can put two layers in there and the main thing is to make sure the building was not designed for heat loss and it would stand the snow load and we are covered there. Supervisor Thomas stated when it's cold it goes through a tank a week.

Parks and Rec.

Supervisor Thomas reported the Highway Dept. complete the retaining walls at the town beach. There is one section that is four blocks high and will need a railing by the dam. Councilman John Thomas asked if the town can do any digging in the brook at all. The way the rocks are on the far side if we just switched it and push it to the other side it would eliminate the back wash.

Supervisor Thomas stated when we had the flood in 2011 it left a ridge and the State let them take that out but would only let the town go down to water level. Councilman John Thomas stated it appeared like somebody put stones up to create a swimming hole, make it a little deeper and it was creating a big swirling circle. Supervisor Thomas stated that Supt. Bradley indicated it left in high water. Supervisor Thomas stated it looks good and it will work out alright. He was hoping to get it seeded down but the weather turned cold. The cost was about \$6300.00, less the highway crews time.

Insurance:

Supervisor Thomas reported that a representative from AFLAC will be here on December 5th at 3:30 for open enrollment. This is for all employees on the payroll to purchase their policies.

Stony Creek Ranch:

Councilman Nathan Thomas stated that Stony Creek Ranch is expanding the train station. Councilwoman Ryan stated yes they had to. Supervisor Thomas stated yes they are trying to build a platform. They were going to do a gravel one then they decided to build a wooden platform. The train is supposed to start Friday the 24th for Christmas Town.

New Business:

Senior Transportation Agreement:

121-17. A Resolution was made by Councilman John Thomas seconded by Councilwoman Ryan authorizing the Supervisor to sign the 2018 Senior Transport Agreement between the Town of Stony Creek and the Warren-Hamilton Counties Community Action Agency in the amount of \$4800.00, with \$1680.00 being reimbursed by the Office of the Aging. Roll call vote, all in favor.

Warren County Counsel of First Appearance Plan:

A resolution IN SUPPORT OF WARREN COUNTY'S PROPOSED PLAN FOR COUNSEL AT INITIAL APPEARANCE FOR AGGAINMENTS IN LOCAL COURTS.

Supervisor Thomas stated the county has put together through the Office of Court Administration an Arraignment Court, so the arraignments in the county would be centralized at the county. It will save the county money because the Public Defenders, DA and Sheriff Deputies won't have to transport prisoners and run all over the county to arraign people. It's now mandatory that anybody that's being arraigned has to have a Public Defender and the District Attorney's Office wants to be there. This is just more information for the Board than anything. He talked with Judge Law. What the county is offering is the town's participation in this and he thinks its one week a year our Judge would have to go and travel back and forth. He has indicated that he has no interest in doing this. The way the Judge explained it was they are going to have a court in the morning and then a court in the evening. Judge Law stated what is he supposed to do between 10-11:00 AM and 5-6:00 PM. Supervisor Thomas stated he thinks in a good year we do 2-3 arraignments so Judge Law feels that he is doing other Judges work. Supervisor Thomas will let the County know the town will not participate.

Dean Farm Trails:

Supervisor Thomas reported this is an agreement for the toilet facility Eloo. So that Cedarwood can have their stamp put on something and we can proceed with this.

122-17. A resolution was made by Councilman Nathan Thomas seconded by Councilman John Thomas to enter into the agreement with Cedarwood Engineer for restroom facilities. In the amount of \$3300.00. Roll call vote, Councilman Carl Thomas-Yes, Councilman John Thomas-Yes, Councilman Nathan Thomas-Yes, Councilwoman Ryan-No, Supervisor Thomas-Yes.

Assessment: Cold War Veterans Exemption renewal:

123-17. A resolution was made Councilman John Thomas seconded by Councilwoman Ryan to accept the following resolution by e-mail and hold the public hearing on November 30th at 9:00 AM due to it has to be filed by December 1st, 2017.

RESOLUTION AUTHORIZING THE ADOPTION OF LOCAL LAW NUMBER 1 OF 2017, AMENDING LOCAL LAW 1 OF 2008, A LOCAL LAW PROVIDING FOR AN EXEMPTION FOR COLD WAR VETERANS FROM REAL PROPERTY TAX PURSUANT TO REAL PROPERTY TAX LAW SECTION 458-B

WHEREAS, pursuant to Section 458-b of the Real Property Tax Law and Section 10 of Municipal Home Rule Law, the Town Board (the "Board") of the Town of Stony Creek (the "Town") has the

authority to adopt a Local Law to provide for Exemptions From Real Property Tax For Veterans; and

WHEREAS, the Town Board previously adopted Local Law 1 of 2008 providing for such exemption and wishes to amend said Local Law to remove the 10 year limitation contained in said law in accordance with amendments to Real Property Tax Law Section 458-b; and

WHEREAS, it is in the intention of the of Town to adopt a local law that will amend said Local Law 1 of 2008 to remove said 10 year limitation; and

WHEREAS, a proposed local law ("Local Law") amending said Local Law 1 of 2008 to remove the above referenced 10 year limitation has been prepared and introduced, and has been in final form for the time period required by law; and

WHEREAS, through resolution 123 of 2017, duly adopted by the Town Board, a public hearing was scheduled to be held before the Town Board on November 30, 2017, at 9:00 a.m. At the offices of the Town of Stony Creek to hear all interested parties on said proposed Local Law; and

WHEREAS, notice of said public hearing was duly posted and then published in the official newspaper of the Town, pursuant to and in conformance with the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held before the Town Board the 30th day of November, 2017 at 9:00 a.m. at the offices of the Town of Stony Creek and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the local law.

NOW, THEREFORE BE IT: RESOLVED, that the Town Board, upon due deliberation of the Local Law finds that the adoption of the same is in the best interests of the Town; and be it further

RESOLVED, that the Local Law amending Local Law 1 of 2008 providing for an exemption for Cold War Veterans from real property tax pursuant to Real Property Tax Law Section 458-b is hereby adopted as Local Law Number 1 of 2017, a copy of which is attached hereto and made a part hereof; and be it further

RESOLVED, that pursuant to and in accordance with the Municipal Home Rule Law, the Town Clerk is hereby directed to enter this Local Law into the minutes of this meeting and file the same with the Office of the Secretary of State of the State of New York; and be it further

RESOLVED, that this resolution shall take effect immediately. Roll call vote, all in favor.

124-17. A resolution was made by Councilwoman Ryan seconded by Councilman Carl Thomas authorizing the following budget transfer:

Debit A1990.4 Contingent in the amount of \$33.95.

Credit A6310.4 Community Action Contractual in the amount of \$33.95.

Roll call vote, all in favor.

125-17. A resolution was made by Councilman Nathan Thomas seconded by Councilman John Thomas authorizing the following budget transfer:

Debit A1990.4 Contingent in the amount of \$486.71.

Credit A1620.4.6 Buildings/13 Lanfear Road Contractual in the amount of \$486.71.

Roll call vote, all in favor.

126-17. A resolution was made by Councilman Carl Thomas seconded by Councilwoman Ryan authorizing the following budget transfer:

Debit A1990.4 Contingent in the amount of \$378.11.

Credit A7180.4 Special Recreation Contractual in the amount of \$378.11.

Roll call vote, all in favor.

127-17. A resolution was made by Councilman John Thomas seconded by Councilman Carl Thomas authorizing the following budget transfer:

Debit DA5120.4 Bridges Contractual in the amount of \$586.76.

Credit DA5112.2 Capital Improvement in the amount of \$586.76.

Roll call vote, all in favor.

From the floor:

A motion was made Councilman Nathan Thomas seconded by Councilwoman Ryan to adjourn the meeting at 8:30 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington
Town Clerk